

**Public Safety Retirement Board
Regular Meeting Minutes
February 27, 2024**

Pursuant to public notice, the Escanaba Public Safety Retirement Board Regular meeting was held on Tuesday, February 27, 2024, at 8:00 a.m., in Room 102.

Call to Order

Secretary Calouette called the meeting to order at 8:02 a.m.

Roll Call

Board Members Present:, Gary Sovey, Blake Cowen, Josh Meyette and Heather Calouette

Board Members Absent: Dave Schaaf

Others Present: Bob Valentine – First Bank

Approval/Adjustments to Agenda

Sovey moved, with a second from Meyette, to approve the agenda as presented. Motion carried unanimously.

Approval and/or Corrections to Minutes

Cowen moved, with a second from Sovey, to approve the minutes from January 23, 2024 meeting. Motion carried unanimously.

Conflict of Interest Declaration

None.

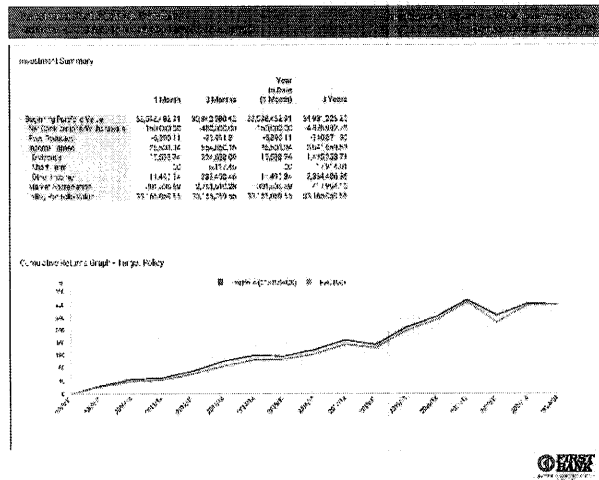
Unfinished Business

No unfinished business.

New Business

A. January 2024 Investment Information

Bob Valentine reviewed the investment performance report for January 2024.



B. Review and Approval of February Check Register

The Board discussed the disbursement register for the month of February. Sovey moved, with a second from Cowen, to approve the disbursement register for February. Motion carried unanimously.

Other Business

None

Public Comment


None

Announcements


Adjournment

The meeting was adjourned at 8:14 a.m.

APPROVED: *march 26, 2024*



Heather Calouette
Secretary



Gary Sovey
Chairman